

## PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

### BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on March 9, 2017, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Brandon Dhuey, Glenn Deviley, Alan Matzke, David Poteat, Todd Delain, Eric Dunning, Rob Goplin

Excused: David Lasee

Item #1. Adoption of the Agenda.

Dunning made an addition to the agenda as "Item 3A, Recognition of Ed Janke". Motion made by Delain and seconded by Matzke to approve this addition. **Motion carried.**

Motion made by Delain and seconded by Dhuey to adopt the revised agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion made by Delain and seconded by Matzke to approve the minutes from the meeting on December 8, 2016. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Dhuey reported that the Fire Investigation Task Force was called out to two fires since the last meeting as follows:

02-17-17 3902 Tamarack Dr., Pittsfield, double fatal/residence/undetermined  
02-25-17 3168 Warm Springs Dr., Bellevue, residence/faulty chimney

Dhuey stated that at the last meeting he handed out safety vests he had purchased. He stated that training is going well with Joe Patenaude coordinating it. The spring IAAI conference is June 6-8, 2017.

Dunning stated he met with the De Pere police chief reference Steve Yedica. If Yedica doesn't fulfill his participation requirements with the Task Force and is removed, De Pere still wants to be active on the Task Force.

Dhuey stated that new fire investigators Kim Ward, Ben Hermans, Tim Moes, and Greg Dougherty stood out in the interviews and will do a good job.

Dhuey stated that there is still a struggle with responses to calls. He noted that some members would have responded to calls, but they were on duty at the time.

Dhuey stated he has a draft copy of a reimbursement form to review with Barb Peters.

Motion made by Delain and seconded by Deviley to approve the coordinator's report. **Motion carried.**

A. Recognition of Ed Janke.

Janke was presented with a plaque for his 20 years of service on the Fire Investigation Task Force Board of Directors.

Item #4. Financial Report.

Delain passed out financial reports for 2016 and 2017. At the end of last year, there was \$13,740.69 left in the budget and returned to the County's general fund. The current balance in the 2017 budget is \$29,363.88.

Delain stated that the Ford F-250 the Drug Task Force seized might still be an option for the smokehouse. However, it's going to depend on what repairs are needed.

Motion made by Matzke and seconded by Dhuey to approve the financial report. **Motion carried.**

Item #5. Old Business.

A. Disposition of Case Proceedings.

Dhuey reported that the suspect in the Glendale Avenue fire is still in custody. The status of the Hobart arson/homicide which was turned over to DCI is unknown.

Motion made by Delain and seconded by Deviley to close old business. **Motion carried.**

Item #6. New Business.

A. Filling the Chairperson Position on a Permanent Basis.

The consensus of the Board was to have Dunning remain as the interim chairperson until the mandatory election of officers at the upcoming September meeting.

Motion made by Delain and seconded by Matzke to close new business. **Motion carried.**

Item #7. Report of Juvenile Firesetter Program Coordinator.

Dhuey reported that Green Bay and De Pere have people going to the academy. Angie Cali from Ashwaubenon will also be going for training. Motion made by Dhuey and seconded by Delain to approve the JFS report. **Motion carried.**

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, June 22, 2017, at 9:00 a.m., at the Brown County Sheriff's Office.

Item #10. Adjourn.

Motion made by Matzke and seconded by Deviley to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent  
Recording Secretary